



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 24, 2021 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Congratulations to David Ingram on appointment as the next Trustee**
- D. Approval of Minutes** **ACTION**

Board Meeting, Thursday, May 27, 2021

Draft motion: "To approve the May 27, 2021 Board minutes as presented."

Approve, Amend or Reject
- E. Reports**
 - 1. Financial Report—Dugan, Behe **ACTION**

Draft motion: "To accept the May 2021 Financial Report as presented."

Accept, Amend or Reject
 - 2. Director and Staff Reports – Behe
 - 3. Foundation Report—Housel
 - 4. District Exploration Committee Meeting – Leistiko, Sultz
- F. Old Business**
 - 1. District Education – presentation Behe

G. New Business

1. Election of 2021-22 board officers: Chair and Vice Chair
DISCUSSION: Discussion and appointment of board committees

Current:

Finance/Budget	Connie Leistiko Al Logan
Library Foundation Rep	Connie Leistiko Heidi Roedel Alternate
Personnel	Marsh Sultz Heidi Roedel
Facilities	Doug Adams Al Logan
Tamarack Federation	Al Logan
Policies and By-laws	Doug Adams Marsha Sultz

CLOSED EXECUTIVE SESSION

2. **Library Director Evaluation - CONT.**

H. Housekeeping

Next regular meeting, June 22, 2021 Kalispell
Stories and Starlight Fundraising Event, July 17, 2021, 8-11:00pm

I. Adjourn